



## BOARD OF DIRECTORS' MEETING AGENDA

Friday, February 23, 2024  
8:30 a.m.

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- I. Call to Order
- II. Approval of Meeting Minutes – November 17, 2023 – P. Strine
- III. Finance Committee Report – January 31, 2024 – F. Lucey
- IV. Executive Director's Report- M. McGlinchey
  - A. Approval of Kalmar Nyckel Sailing Schedule
  - B. Approval of Lease Agreement Extension with CYBG
  - C. Development Update
  - D. Operations Update
- V. Old Business
- VI. New Business
- VII. Public Comment
- VIII. Executive Session
  - A. Real Estate Negotiations

**The meeting will be held in person at the Chase Center on the Riverfront.**